

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P05657 (2)
1. Corporation Name
FIRST DATA RESOURCES INC.

Principal Place of Business 5680 NEW NORTHSIDE DR SUITE 1400 ATLANTA GA 30328 US	Mailing Address 5680 NEW NORTHSIDE DR SUITE 1400 ATLANTA GA 30328 US
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/11/1985	
				4. FEI Number 47-0535472	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 REGISTERED AGENT PREVIOUSLY CHANGED TO:		10. Name and Address of New Registered Agent 81 Name Corporation Service Company 82 Street Address (P.O. Box Number is Not Acceptable) 83 1201 Hayes Street 84 City Tallahassee, FL 85 Zip Code 32301	
---	--	---	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

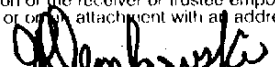
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D HOFF, WALTER M 1326 N 143RD AVE OMAHA NE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	SEE ATTACHED LIST.
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	DS BAJUS, DAVID P 13824 CHARLES ST OMAHA NE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	T PRESTON, STEVEN C 6421 CHICAGO ST OMAHA NE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	AS BORCYK, DAVID R. 1006 TEKAMAH LANE PAPILLION NE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	EV BOYLE, PATTI 14712 V PLAZA OMAHA NE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	V BELTZ, MICHAEL A 1031 E SEMINOLE DR PHOENIX AZ	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



JERRY P. DEMBOWSKE
Asst Treasurer 3/31/98 770-857-7248

CR2E034 (10/97)

01/20/98

Corporate Officers

First Data Resources Inc.

Directors

David P. Bailis
Walter M. Hoff
Joseph L. Jackson

Title

Director
Director
Director

Officers

Chief Financial Officer
President
President - First Data Enterprises
President - First Data Professional
Delivery Services
Executive Vice President

Name

Pamela Schwalb
Richard A. Zehnacker
Jack R. McDonnell
Michael L. Massey

Secretary

Senior Vice President

Patti Boyle
Perry H. Cliburn
Linda Elliott
Eric Huff
Joseph L. Jackson
Michael L. Massey
Jack R. McDonnell
David P. Bailis
G.S. Christoph
Rich Eyberg
Lou Morales
Pamela Mortenson
Kevin Myatt
Richard Siegert
Ronald Michael Smith
Kevin Jones

Vice President

Vice President - Tax
Assistant Secretary

Bernard Rothman
Henry M. Abelman
Joan Branch
Richard J. Bujarski
Kathleen J. Ford
Rosemary T. Gallagher
Pamela J. Griffin
Thomas A. Rossi
David L. Schlapbach
Karen D. Sitzman
Steven F. Stratman
Jonnie E. Vantighem
Michael T. Whealy
Jerry P. Dembowski
Jack R. McDonnell
Gary L. Schmidt
Mark E. Young
Lee Adrean

Assistant Treasurer

Treasurer

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

5660 New Northside Drive
Atlanta, GA 30328

01/20/98

Corporate Officers

Address(es) for David L. Schlapbach

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

1403 Glenridge Stratford Drive
Atlanta, GA 30342

Address(es) for David P. Bailis

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

571 Gramercy Drive
Marietta, GA 30068

Address(es) for Eric Huff

Business Address

2301 North 117th Avenue
Omaha, NE 68164

Residence Address

14929 Cuming Street
Omaha, NE 68154

Address(es) for Gary L. Schmidt

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive
Alpharetta, GA 30202

Address(es) for G.S. Christoph

Business Address

FDR House, Christopher Martin Road
Basildon, Essex, SS14 9AA

Residence Address

1015 Gasserway Circle
Brentwood, TN 37027

Address(es) for Henry M. Abelman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8360 Sentinae Chase Drive
Roswell, GA 30076

Address(es) for Joan Branch

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

2619 North 52nd Street
Omaha, NE 68104

Address(es) for Joseph L. Jackson

Business Address

FDR House, Christopher Martin Road
Basildon, Essex, SS14 9AA

Residence Address

48 Upper Brook Street
London, W1

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

902 Fieldstone Way
Woodstock, GA 30189

01/20/98

Corporate Officers

Address(es) for Jack R. McDonnell

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
715 N. 161 Street
Omaha, NE 68118

Address(es) for Jonnie E. Vantighem

Business Address
FDR House 4th Fl Christopher Martin Road
Basildon, Essex, SS149AA

Residence Address
46 Deepdene Avenue
Rayleigh Essex, SS6 9LG UK

Address(es) for Karen D. Sitzman

Business Address
2121 N. 117th Avenue, NP-30
Omaha, NE 68164

Residence Address
2451 N. 148th Street
Omaha, NE 68116

Address(es) for Kevin Jones

Business Address
10825 Old Mill Road
Omaha, NE 68154

Residence Address
11309 Seward Plaza, Apt 1517
Omaha, NE 68154

Address(es) for Kathleen J. Ford

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
9620 Oak Circle
Omaha, NE 68124

Address(es) for Lee Adrean

Business Address
401 Hackensack Avenue
Hackensack, NJ 07601

Residence Address
6 Strawberry Lane
Upper Saddle River, NJ 07458

Address(es) for Linda Elliott

Business Address
6200 South Quebec Street
Englewood, CO 80111

Residence Address
250 Lead King Drive
Castle Rock, CO 80104

Address(es) for Lou Morales

Business Address
12120 Shamrock Plaza
Omaha, NE 68154

Residence Address
14169 Seward Street
Omaha, NE 68154

Address(es) for Mark E. Young

Business Address
5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address
120 Reston Court
Fayetteville, GA 30214

01/20/98

Corporate Officers

Address(es) for Michael L. Massey

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
13405 Eagle Run Drive
Omaha, NE 68164

Address(es) for Michael T. Whealy

Business Address
5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address
3190 Powers Ford
Marietta, GA 30067

Address(es) for Patti Boyle

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
14712 "V" Plaza
Omaha, NE 68137

Address(es) for Perry H. Cliburn

Business Address
10825 Old Mill Road
Omaha, NE 68154

Residence Address
2230 South 181st Circle
Omaha, NE 68130

Address(es) for Pamela J. Griffin

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
5115 Erskine Street
Omaha, NE 68104

Address(es) for Pamela Mortenson

Business Address
10805 Old Mill Drive
Omaha, NE 68154

Residence Address
6994 County Road 33
Blair, NE 68008

Address(es) for Pamela Schwalb

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
5714 South 169th Street
Omaha, NE 68135

Address(es) for Rich Eyberg

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
15260 Pine Street
Omaha, NE 68144

Address(es) for Richard J. Bujarski

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
3607 South 102nd Street
Omaha, NE 68124

01/20/98

Corporate Officers

Address(es) for Ronald Michael Smith

Business Address

650 Village Trace, Bldg #17
Marietta, GA 30067

Residence Address

790 Birkdale Drive
Fayetteville, GA 30215

Address(es) for Richard Siegert

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

8997 Mountain Laurel Way
Highlands Ranch, CO 80126

Address(es) for Rosemary T. Gallagher

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

1612 Mountain Maple Avenue
Highlands Ranch, CO 80126

Address(es) for Richard A. Zehnacker

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

16707 Marcy Circle
Omaha, NE 68118

Address(es) for Steven F. Stratman

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

12962 Dewey Avenue
Omaha, NE 68154

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106

Address(es) for Walter M. Hoff

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

1413 Garmon Ferry Road
Atlanta, GA 30327